

# CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM

*Protect Our Sacred Water*

**Thursday, September 17, 2009, 10:00 AM to 4:00 PM**

Center for Collaborative Policy, 815 S St., First Floor, Sacramento, CA, 95814 - (916) 445-2079

Toll Free Call-In Number: 877-468-2139 Access code: 953557

The GoToMeeting link: <https://www1.gotomeeting.com/join/745871643>

## Agenda

### MEETING OBJECTIVES:

1. Discuss a variety of updates regarding ongoing work.
2. Select speakers, moderators, and co-chairs for the Summit.

#	TIME	ITEM	PRESENTER
1	10:00 AM	<b>Welcome, Introductions, and Agenda</b>	<b>Kamyar Guivetchi, DWR</b> <b>Dorian Fougères, CCP</b>
2	10:10	<b>Updates</b> <ul style="list-style-type: none"><li>• Summit Donations and Applications</li><li>• Planning Team Outreach Form and Outreach</li><li>• Invitations to Tribes, Agencies, and Others</li><li>• Flyers and Posters Update</li><li>• Private Reception for CWP State Agency Steering Committee and Tribal Water Summit Planning Team at CWP Plenary? (5:15 to 6:15 PM, October 14, Sacramento)</li><li>• Working Draft Final Agenda</li><li>• Floodplain Management Association Workshop &amp; Panel</li></ul>	<b>Atta Stevenson</b> <b>Barbara Cross, DWR</b> <b>Kamyar Guivetchi</b> <b>ALL</b>
3	11:30	<b>Conference Planning Support</b> <ul style="list-style-type: none"><li>• Registration Support</li><li>• Travel/Accommodation Form Processing</li></ul>	<b>Heather Williams, Senior</b> Conference Planner, Conferences & Training Services, CSUS <b>ALL</b>
4	12:00 PM	<i>lunch break</i>	
5	12:30	<b>Cal FIRE Steering Committee Representative – Discussion of Forest Nexus with Tribal Water Summit</b>	<b>Chris Keithley, Fire &amp; Resource Assessment</b> Program, Dept. of Forestry & Fire Protection <b>ALL</b>
6	1:00	<b>Selection of Speakers, Moderators, and Co-Chairs</b>	<b>Atta Stevenson</b> <b>ALL</b>
7	2:00	<b>DWR Photography Services Discussion</b>	<b>DWR Staff</b> <b>ALL</b>
8	2:15	<b>Selection of Speakers, Moderators, and Co-Chairs <i>cont.</i></b>	<b>ALL</b>
9	2:45	<b>Summit Food Options</b>	<b>ALL</b>
10	3:15	<b>Briefing Papers</b> <ul style="list-style-type: none"><li>• Comment Deadline</li><li>• Process for Missing Papers</li></ul>	<b>Atta Stevenson</b> <b>ALL</b>
11	3:45	<b>Next Steps</b>	<b>ALL</b>
12	4:00	<b>ADJOURN</b>	

**Next meetings:** Wednesday, October 7 (NEW DATE!) and Thursday, October 29 - both meetings 10-4 at the Center for Collaborative Policy, 815 S Street, First Floor, Sacramento